

ON THIS THE 17TH DAY OF OCTOBER, 2018, THE HONORABLE DIMMIT COUNTY COMMISSIONERS COURT
CONVENED IN SPECIAL SESSION, AT THE DIMMIT COUNTY COURTHOUSE "ANNEX", WITH MEMBERS PRESENT
TO-WIT :

FRANCISCO G. PONCE
COUNTY JUDGE

MIKE URIEGAS
COMMISSIONER PCT. 1

ALONSO G. CARMONA
COMMISSIONER PCT. 2

JUAN R. CARMONA
COMMISSIONER PCT. 3

VALERIE RUBALCABA
COMMISSIONER PCT. 4

MARIO Z GARCIA
COUNTY CLERK & EX-OFFICIO CLERK
OF COMMISSIONERS COURT

VISITORS : Mary Sandoval Daniel Estrada Christine Guerrero Alma Galvan Estanislado Martinez

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THE FOLLOWING SUBJECTS DISCUSSED, CONSIDERED, PASSED OR ADOPTED TO-WIT :

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1. **ADMINISTRATIVE**

1.1 **CALL MEETING TO ORDER**

1.3 **PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG**

1.2 **ROLL CALL**

1.4 **TESTIMONIAL OATH OF PRESENTERS**

County Judge **Francisco G. Ponce** Called the Meeting to Order [3:00 pm]; County Clerk **Mario Z Garcia** conducted Roll Call of Court Members with a full quorum present and so duly noted for the Record. Court Members led the Pledge of Allegiance and Salute to The Texas Flag. Presenters addressing the Court acknowledged the Testimonial Oath.

1.5 **PUBLIC COMMENT**

2. **PERSONNEL & POLICY**

2.1 **APPROVED: HIRING – CO-OP STUDENT 2018-2019 FOR COUNTY TAX OFFICE**

MOTION: Alonso Carmona SECOND: Juan Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
HIRING of a Co-op Student (**TBA**), School Year 2018-2019 for the County Tax Office. **MOTION CARRIED.**

2.2 **APPROVED: RESCHEDULE HOUR FOR REGULAR COMMISSIONERS COURT MEETING**

MOTION: Mike Uriegas SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE TO :**
reschedule Hour for the Regular Session of Commissioners Court on Monday, October 22, 2018 from 10:00 am to start at 1:00 pm, as presented **MOTION CARRIED.**

2.3 **APPROVED: HIRING – ROAD & BRIDGE PCT. 2**

MOTION: Valerie Rubalcaba SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
HIRING of one (1) Full-Time Employee (**TBA**) for Road & Bridge Pct. 2 as presented. **MOTION CARRIED.**

2.4 **APPROVED: HIRING – ROAD & BRIDGE PCT. 4**

MOTION: Alonso Carmona SECOND: Mike Uriegas THAT THE COMMISSIONERS COURT **APPROVE :**
HIRING of two (2) Full-Time Employees (**TBA**) for Road & Bridge Pct. 4 as presented. **MOTION CARRIED.**

3. **FINANCIAL**

3.1 **APPROVED: CLAIMS**

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba THAT THE COMMISSIONERS COURT **APPROVE :**
List of **CLAIMS** as presented **MOTION CARRIED. *attachment**

3.2 **APPROVED: CLAIM DOCKET**

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona THAT THE COMMISSIONERS COURT **APPROVE :**
GENERAL FUND docket (\$535,723.44) as presented **MOTION CARRIED. *attachment**
Discussion:--1) claims on List final for FY 09/30/2018 (?)—2) Mileage Log kept by Sheriff Dept., Border Star (?)

3.2 CLAIM DOCKET, contd.,

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona
AIRPORT FUND docket (\$300.73), the UTILITIES FUND docket (\$29,962.79), the RODEO ARENA & CONFERENCE CENTER FUND
docket (\$2,220.28) the FPUBLIC SAFETY FUND docket (\$27,935.49) and OPERATION STONEGARDEN GRANT FUN docket
(30,665.97) as presented _____.

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION(s) CARRIED. *attachment(s)

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
FRECORDS MANAGEMENT FUND docket (\$984.34) as presented .

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

MOTION: Valerie Rubalcaba SECOND: Alonso Carmona
CO'17 (Golf Course) FUND docket (\$26,400.00) as presented _____.
AGAINST: Juan Carmona

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

MOTION: Alonso Carmona SECOND: Mike Uriegas
DIMMIT COUNTY PAYROLL FUND docket (\$358,405.19) as presented.

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED. *attachment

4. ADJOURNMENT

MOTION: Alonso Carmona SECOND: Valerie Rubalcaba
To Adjourn Meeting [3:24 pm] _____.

THAT THE COMMISSIONERS COURT **APPROVE :**
MOTION CARRIED.

APPROVED:

FRANCISCO G. PONCE, COUNTY JUDGE

ATTEST:

MARIO Z. GARCIA, COUNTY CLERK

SEAL :